



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – March 2 2015



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings
4. Public Comments
5. Unfinished Business

6. New Business
 - A. Proposed Resolutions providing for the issuance, sale and delivery of \$2,115,000 General Obligation Promissory Notes, Series 2015A, of the City of Menomonee, Wisconsin and \$3,150,000 General Obligation Refunding Bonds, Series 2015B; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof – discussion and possible resolution adoptions
 - B. Proposed Escrow Agreement between the City and U.S. Bank National Association relating to the \$5,000,000 General Obligation Corporate Purpose Bonds, Series 2006A which is referred to in Section 4 of the Series 2015B resolution – discussion and possible motion approving
 - C. Proposed State/Municipal Transportation Alternatives Project Agreement for the Junction Trail I-94 Bike and Pedestrian bridge project – discussion and possible motion approving
 - D. Proposed section 10-11-1A zoning ordinance amendment regarding occupancy on any ground level (at grade level) of any building for any residential purpose in specified areas within the B-1 General Commercial District – discussion, possible ordinance introduction and motion of referral to the Plan Commission
 - E. Review of crop land bids for areas in the North Industrial Park, Airport, East Technology Park, Technology Park and Phelan Park – discussion and possible motion of contract
 - F. Review of design and site locations for Gateway / Wayfinding signs and Main Street banners – discussion and possible motion of action
 - G. Budget Transfers

7. Mayor's Report
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
 - A. Normal license list
11. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
12. Return to Open Session
 - A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
 - B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.